



**THE COMMITTEE ON INFRASTRUCTURE  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair  
Councilmember Myrtle Cole, Vice Chair  
Councilmember Lorie Zapf  
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF  
WEDNESDAY, JANUARY 27, 2016 AT 2:00 P.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Lee Friedman, Council Committee Consultant  
Email: [lfriedman@sandiego.gov](mailto:lfriedman@sandiego.gov) or (619) 236-7309**

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Committee members present: Kersey, Cole, Zapf, Emerald

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

December 9, 2015

**NON-AGENDA PUBLIC COMMENT:** Martha Welch discussed affordable housing in San Diego.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT:** None.

**CONSENT AGENDA:**

ITEM-1: Review report from the Real Estate Assets Department requesting Council approval of an AS-NEEDED AIRPORT CONSULTING SERVICES AGREEMENT WITH ATKINS NORTH AMERICA

Motion by Councilmember Emerald to recommend Council adopt the resolution and agreement. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-2: Review report from the Public Works and Engineering Department requesting Council approval of WEST MISSION BAY DRIVE BRIDGE OVER SAN DIEGO RIVER – FIFTH AMENDMENT TO AGREEMENT WITH TY LIN INTERNATIONAL

Motion by Councilmember Emerald to recommend Council introduce the ordinance. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-3: Review report from the Public Works and Engineering Department requesting Council approval of SEVENTH AMENDMENT TO AGREEMENT WITH AECOM TACHNICAL SERVICES, INC. FOR LA JOLLA VILLAGE DRIVE/ I-805 AND MIRAMAR ROAD WIDENING PROJECT

Motion by Councilmember Emerald to recommend Council introduce the ordinance. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-4: Review report from the Public Works and Engineering Department requesting

Council approval of an AS-NEEDED ELECTRICAL ENGINEERING AGREEMENT WITH THE ENGINEERING PARTNERS, INC

Motion by Councilmember Emerald to recommend Council adopt the resolution and agreement. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

**DISCUSSION AGENDA:**

ITEM-5: Review report from Councilmember Myrtle Cole requesting council approval of an HONORARY STREET NAMING PROGRAM

Motion by Councilmember Emerald to approve the Honorary Street Naming Program and request the Committee direct Council District Four staff to work with the City Attorney's office, the Mayor's office and the appropriate City Departments to develop an ordinance for Council consideration. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-6: Review report from the Planning Department requesting council approval of SECOND AMENDMENT TO THE NORTH UNIVERSITY CITY PUBLIC FACILITIES FINANCING PLAN, FISCAL YEAR 2013

Motion by Councilmember Emerald to recommend Council adopt the resolution. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-7: Review report from the Planning Department requesting Council approval of SAN DIEGO MUNICIPAL CODE AND COUNCIL POLICY AMENDMENTS RELATED TO FACILITIES BENEFIT ASSESSMENTS, DEVELOPMENT

IMPACT FEES, HOUSING IMPACT FEES, PARK FEES, AND  
PROCEDURES FOR DEVELOPER REIMBURSEMENT AGREEMENTS

Motion by Councilmember Emerald to recommend Council introduce the ordinance and adopt the resolution Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-8: Review report from the Planning Department requesting Council approval of DEVELOPMENT IMPACT FEES ANNUAL REPORT – FISCAL YEAR 2015

Motion by Vice-Chair Cole to adopt the resolution. Second by Councilmember Emerald.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

Mark Kersey  
Chair